

A regular meeting of the Redmond City Council was called to order by Mayor Pro Tempore McCormick at 7:30 p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache.

ITEMS FROM THE AUDIENCE: None

CONSENT AGENDA

Motion by Mr. Resha, second by Mr. Marchione, to approve the following items of the Consent Agenda:

(1) approve the minutes of the regular meeting of January 4, 2005

(2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#160758 through 160835; and  
#132601 through 133166     \$1,163,724.20

CLAIMS CHECKS:

#302527 through 302809     \$1,520,949.76

(3) appoint Peter McDonald to the Trails Commission

(5) approve the final contract amount with Wilder Construction Company, Everett, Washington, for the base amount of \$630,209.05, including applicable sales tax, less change order and bid item quantity increases, resulting in a final contract amount of \$547,357.16; and accept construction of the Sammamish River Pedestrian Bridge Project, No. 100211/99-CI-52, as of January 18, 2005

(6) approve the final contract amount with Terra Dynamics, Inc. for the base bid amount of \$562,139.35 plus change orders and bid item quantity increases and decreases, resulting in a final contract amount of \$549,381.92; and accept construction of Sammamish River Habitat Enhancement Phase 3, Project No. 01-CI-59, as of January 18, 2005

- (7) approve the final contract amount with Grade, Inc. for the base bid amount of \$1,132,682.85 plus change orders and bid item quantity increases and decreases, resulting in a final contract amount of \$1,062,181.96; and accept construction of Lower Peters Creek Habitat Enhancement and Culvert Replacement at 151 Avenue NE, Project Nos. 02-NR-25, 02-NR-26, and 00-SD-75, as of January 18, 2005
- (8) approve the final contract amount with Watson Asphalt Paving Company, Redmond, Washington, for the base bid amount of \$838,861.00 plus change orders and bid item quantity increases and decreases, resulting in a final contract amount of \$1,045,336.81; and accept the 2004 Street Resurfacing Project No. 04-MT-82
- (9) approve and authorize the Mayor to sign Supplemental Consultant Agreement No. 1 with R. W. Beck, Inc., for final engineering design services for Upper Idylwood Creek Rehabilitation, Project No. 100372 (02-NR-18,) in an amount not to exceed \$164,000 including contingencies
- (10) approve an amendment to an Interlocal Cooperation Agreement between King County and the City of Redmond addressing the maintenance, operation and administration of the regional trail system and associated support services at the Watershed Preserve during the next five years; and authorize the Mayor to sign the amendment agreement
- (11) approve Resolution No. 1199, establishing the amount of the water and sewer stub charges for the Union Hill Road Widening Project, which was presented and read
- (12) direct staff to schedule a public hearing to hear public comments on

the proposed Microsoft Development  
Agreement

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

SOCIAL ENTERPRISE LETTER OF AGREEMENT WITH FAMILY RESOURCE CENTER

The Mayor in a memo to the City Council dated January 18, 2004, recommended approval of the Letter of Agreement with the Family Resource Center.

Councilmember Vache disclosed that he is a non-paid board member for the Family Resource Center, and therefore, would abstain from voting on this item.

Motion by Mr. Cole, second by Mr. Marchione, to authorize the Mayor to sign a Letter of Agreement enabling the Family Resource Center to serve as the fiscal agent for the Redmond Social Enterprise Project. Motion carried (6 - 0) with Mr. Vache abstaining.

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to new Redmond Trails Commissioner, Peter McDonald.

REPORTS

Staff Report - Sound Transit Master Plan Briefing

Terry Marpert, Principal Planner, updated the Council on the status of the Sound Transit Master Plan. He noted the Council's receipt of a one-page handout that was distributed to the Councilmembers at tonight's meeting outlining the 2004-2006 milestones for the long-range plan, Supplemental Environmental Impact Statement, and Sound Transit 2 (ST2). He concluded that a draft response letter was included as Attachment F to the staff report.

Councilmember Robinson asked for a status report on the progress for implementing the Sound Transit System Plan. Mr. Marpert responded that approximately a third of the 1996 Regional Transit Long-Range Vision/Plan shown on Attachment A has been completed. He explained that the earliest the Sound Transit Board could decide on whether or not to implement the remaining two-thirds (or less) of the Plan would be the end of 2006. He concluded that the draft letter encourages Sound Transit to conduct an analysis and

comparison of high capacity transit technologies on both the State Route 520 and Interstate 90 corridors.

Motion by Mr. Resha, second by Mr. Marchione, to approve the letter to Sound Transit as outlined in Attachment F to the staff report. Motion carried unanimously (7 - 0)

#### OMBUDSMAN REPORT

Councilmember Paine said he received email about the trees being cut down in the play area at Grass Lawn Park. He added staff's response explained that the trees were cut down for safety reasons; a number of large branches have fallen near the play structure during the past several years. He noted that trees would be replanted. He stated it is evident that the citizens of Redmond value trees, and that is why the city has a strict tree ordinance. Perhaps, he concluded, the city should have communicated with the public prior to the removal of the trees.

Councilmember Paine reported that he received an email about the lack of handicap parking at the Redmond Technology Center. David Rhodes, Director of Public Works, explained why there is no handicapped parking at the facility.

Councilmember Marchione said he was contacted by a citizen today about flooding problems, and referred the caller to the Public Works Department.

#### COMMITTEE REPORTS

##### Committee Report - Planning and Public Works Committee

Councilmember Marchione announced a meeting of the Planning and Public Works Committee for Wednesday, January 19, 2005, at 4:30 p.m. Agenda items include an overview of the City Hall project and sewer hookups on Rose Hill.

##### Committee Report - Public Administration and Finance Committee

Councilmember Paine announced that the Public Administration and Finance Committee for January 25, 2005 was cancelled.

#### OTHER BUSINESS

Councilmember Robinson said the Seattle Chamber Music Society has requested that a representative from the city attend a reception following its concert next weekend, and there are some tickets available. He added that the Society, which is sponsored by Lakeside School, will be expanding their summer concerts to the Overlake School. He inquired as to whether or not the Society had applied for a

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Hotel/Motel Tourism grant and was told that the Society had not because a Redmond business license was needed to apply.

Jane Christenson, Assistant to the Mayor, explained that having a business license in Redmond is not a prerequisite for submitting a grant application; a business license is only required when someone has a business in the city. She suggested that the Society contact Ms. Jacky Goren, Redmond's Tourism Program Coordinator.

The Council engaged in a planning discussion for its 2005 Retreat.

The Council also discussed a process for establishing a citizens committee on core city services.

#### ADJOURNMENT

There being no further business to come before the Council, the Mayor Pro Tempore declared the meeting adjourned at 8:18 p.m.

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MAYOR PRO TEMPORE

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CITY CLERK